



Companies House
— for the record —

AR01 (ef)

Annual Return



X13PPJWW

Received for filing in Electronic Format on the: **29/02/2012**

Company Name: **PRINCES GATE 1-4 RESIDENTS ASSOCIATION LIMITED**

Company Number: **04364683**

Date of this return: **01/02/2012**

SIC codes: **37000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **HAWKS MEAD PRINCES GATE
NARBERTH
PEMBROKESHIRE
SOUTH WALES
SA67 8TF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN ELIZABETH**

Surname: **REES**

Former names:

Service Address: **THE HEDGEROWS
PRINCES GATE
NARBERTH
PEMBROKESHIRE
SA67 8TF**

Company Director ***I***

Type: **Person**
Full forename(s): **DEREK ROY**

Surname: **BOWDEN**

Former names:

Service Address: **HAWKS MEAD
PRINCES GATE
NARBERTH
PEMBROKESHIRE**

Country/State Usually Resident: **WALES**

Date of Birth: **23/12/1946** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **COLIN FRANCIS**

Surname: **MILLINGTON**

Former names:

Service Address: **RIANO
PRINCES GATE
NARBERTH
PEMBROKESHIRE
SA67 8TF**

Country/State Usually Resident: **WALES**

Date of Birth: **25/01/1941** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **HELEN ELIZABETH**

Surname: **REES**

Former names:

Service Address: **THE HEDGEROWS
PRINCES GATE
NARBERTH
PEMBROKESHIRE
SA67 8TF**

Country/State Usually Resident: **WALES**

Date of Birth: **27/03/1965** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director **4**

Type: **Person**
Full forename(s): **ARTHUR**

Surname: **STEPHENS**

Former names:

Service Address: **TEH MEADOWS
PRINCES GATE
NARBERTH
PEMBROKESHIRE
SA67 8TF**

Country/State Usually Resident: **WALES**

Date of Birth: **23/06/1937** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS TO LIST			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **MARIAN ALICE BOWDEN**

Name: **DEREK ROY BOWDEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BERYL ANN MILLINGTON**

Name: **COLIN FRANCIS MILLINGTON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARIA STEPHENS**

Name: **ARTHUR STEPHENS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN ELIZABETH REES**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.